



Los Angeles County Commission on Local Governmental Services

383 Kenneth Hahn Hall of Administration
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Los Angeles, California 90012
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Chairperson
Richard J. Rosenthal, CRE

Vice-Chairperson
Patricia G. Gray
Wendy M. Brogin,
A.I.C.P.
Walter P. Coombs
Shana E. Epstein.
Gordon Gray
Rodrigo A. Guerra, Jr.
Algird Leiga
Sharon Martinez
Deborah H. O'Connor
Kenneth D. Rozell
William Selditz
David Spence
Terri Tippet
Benjamin "Frank" Venti

MINUTES

August 3, 2004 Meeting
830 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Chairperson Rosenthal called the meeting to order at 9:05 a.m.

APPROVAL OF JUNE 1, 2004 MINUTES

On motion of Commissioner Leiga, seconded by Commissioner Spence, the Commission unanimously approved the June 1, 2004 Minutes.

CHAIRPERSON'S REPORT

Chairperson Rosenthal reported that:

- The scheduled guest speakers were unable to attend and will be rescheduled for a later meeting.
- Copies of the Grand Jury Report will be mailed to Commissioners and it will be scheduled for discussion at a future date.
- Chairperson Rosenthal, Vice Chairperson Gray and Martha Littlefield will meet with City Councilmember Eric Garcetti this afternoon to discuss the Commission and secure Mr. Garcetti's assistance in filling the two City Council appointed Commission vacancies.
- The County's Sunset Review Process for the Commission will be next year. Commissioner Rozell is the Chair for the committee responsible for the preparation request for extension of the Commission's sunset date.
- Commissioner Rozell will send a draft report to Commissioners for review.
- Staff will obtain a copy of the review for the Commission to work with.
- The Caltrans project has received twenty responses to the survey. Chairperson Rosenthal requested Committee Members meet soon to discuss the responses and the next course of action.

Commissioner O'Connor volunteered her daughter, Sarah, a political science major enrolled at Cal State Fullerton, as an intern.

Chairperson Rosenthal recommended that the Commission and the committee review the proposals from the respondents and determine which ones have merit to submit to Caltrans. He asked Commissioner O'Connor to join the Committee.

Chairperson Rosenthal asked Bruce Staniforth if any action had been initiated by the Real Estate Task Force. Mr. Staniforth stated that there appears to be a lack of interest by the members to coordinate a meeting.

Chairperson Rosenthal requested Vice Chairperson Gray approach Chairperson Farrar of the Real Estate Management Commission to set a meeting.

Chairperson Rosenthal stated the Commission would be presented with tour and display of the County's GIS System and that it would be beneficial if members of the Real Estate Task Force could attend, since this is a topic that is of interest to both units.

DISCUSSION WITH THE CITY OF BEVERLY HILLS REGARDING THE WIRELESS "911" RESPONSE SYSTEM

This item will be rescheduled to another meeting.

PUBLIC REAL ESTATE ASSET MANAGEMENT: A VISION AND STRATEGY FOR THE CITY'S REAL ESTATE

Vice Chairperson Gray discussed Ms. Chick's report regarding the City's effort to identify the property it owns and the efforts to improve the identification and how it compares with the County's efforts to identify its own property. Ms. Chick's report touched on some of the issues the County faces.

Vice Chairperson Gray stated there should be a clearer set of principles governing the asset acquisition and Ms. Chick's report provided a series of guidelines and principle recommendations that could be a starting point for discussing the County's issue.

Chairperson Rosenthal updated the Commission on the difficulties encountered when the Commission originally investigated this situation.

Mr. Staniforth stated the Commission produced a report in 1995 outlining the issues mentioned by Chairperson Rosenthal regarding the real estate ownership and its utilization.

Chairperson Rosenthal recommended inviting all Real Estate Task Force Members to attend the Commission's September meeting and demonstration covering the County's GIS system and the October meeting for Laura Chick's Real Estate Management presentation.

Commissioners discussed on a common data base structure covering the local jurisdictions, County, State and federal government. The lack of compatibility among local programs was mentioned as a key issue.

This item will be rescheduled to the October meeting.

STUDY COMMITTEE AND TASK FORCE STATUS REPORT

Commissioner Guerra was appointed Vice Chairperson of the Caltrans Committee and will meet with Committee Members following the Commission meeting to discuss a time and location for to meet and discuss organizational issues.

MATTERS NOT ON THE POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR A FUTURE MEETING)

There were none.

PUBLIC COMMENTS

There were none.

ADJOURNMENT

The meeting was adjourned at 10:40 a.m.

ATTENDANCE

MEMBERS PRESENT

Richard Rosenthal
Patricia Gray
Walter Coombs
Gordon Gray
Rodrigo A. Guerra, Jr.
Algird Leiga
Sharon Martinez
Debby O'Connor
Kenneth Rozell
William Selditz
David Spence
Frank Venti

MEMBERS NOT PRESENT

Wendy Brogin
Terri Tippit
Shana Epstein

STAFF

Martha Littlefield
Ken Wales
Gabriel Alexander